

P99000032291

WANDA D. CASEY
16111 Gardendale Drive
Tampa, Florida 33624
(813) 968-2082 PHONE

FILED
99 APR -8 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 22, 1999.

Ms. Kathy Hyman
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Filing of New Corporation:
For Profit Entity
HOSS ENTERPRISES, INC.

500002822175--7
-03/29/99--01065--016
*****78.75 *****78.75

Hi Kathy:

Please file the articles of incorporation, on the above referenced entity.

Enclosed please find the original and one (1) copy of the Articles of Incorporation referencing the new entity mentioned above. Additionally, an officer's draft in the amount of \$78.75 to cover the cost associated with filing the articles and a certificate of incorporation on it.

As the preparer, please forward all inquiries as well as the final document to my attention.

Thank you for your kind attention to this matter.

Sincerely,


WANDA D. CASEY

WDC/pac
Enclosures

Wanda D. Casey GAVE
AUTHORIZATION BY PHONE TO
CORRECT Stover 1000
DATE 4-8-99
DOC. EXAM CB

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4-8-99
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 1, 1999

WANDA D. CASEY
16111 GARDENDALE DRIVE
TAMPA, FL 33624

SUBJECT: HOSS ENTERPRISES, INC.
Ref. Number: W99000007867

We have received your document for HOSS ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In Article One and Article three you have referred to this corporation as a profit corporation. In Article Two you stated that it is not for profit. Please correct Article Two.

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 699A00016634

ARTICLES OF INCORPORATION
OF
HOSS ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME

The name of this for profit corporation is: HOSS ENTERPRISES, INC.,
16111 Gardendale Dr.
Tampa, Florida 33624

ARTICLE TWO - DURATION

This ~~not~~ ^{inc} for profit corporation shall have perpetual existence.

ARTICLE THREE - (FOR PROFIT ENTITY)

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ARTICLE FOUR - PURPOSE

The purpose for which this is organized shall be to engage in any lawful act or activity for which corporations may be organized under Florida Business Corporation Act to be transacted, promoted or carried on are:

To purchase, receive by way of gift, subscribe for, invest in, and all other ways acquire, invest lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, operate, exercise, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign, and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, produce, market, and in all other ways (whether like or unlike the foregoing), deal in and with property of every kind and character, real, personal or mixed, tangible and intangible, wherever situated and however held, including but not limited to, money, credits, chooses in action, securities, stocks, bonds, warrants, scripts, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property (improved and unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereof, including, but not limited to, mineral, oil, gas, and water rights, all or any part of any going business and its incidents, franchises, subsidiaries, charters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, any interest in or

part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders thereof:

To hire and employ agents, servants and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either alone or in company with others:

To promote or aid in any manner, financially or otherwise, any person, firm, association or corporation, and to guarantee contracts and other obligations;

To let concessions to other to do any of the things that this corporation is empowered to do, and to enter into, make, perform and carry out, contracts and arrangements of every kind and character with any Government or authority of subdivision or agency thereof:

In general, to engage in any other activity or to carry on any other business in connection with the foregoing within the purposes for which corporations may be organized under the State of Florida General Corporation Act, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the power of the corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in no wise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object, expresses, and the enumeration as to specific powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

ARTICLE FIVE - REGISTERED OFFICE AND REGISTERED AGENT

The address of the corporation's registered office is: 16111 Gardendale Drive, Tampa, Florida 33624, and the name of the corporation's registered agent at such address is WANDA D. CASEY.

ARTICLE SIX - OFFICERS

Wanda D. Casey	16111 Gardendale Drive, Tampa, Florida 33624
Paige A. Casey	16111 Gardendale Drive, Tampa, Florida 33624

ARTICLE SEVEN - BOARD OF DIRECTORS

The members of the Board/Directors are listed as follows:

Wanda D. Casey	16111 Gardendale Drive, Tampa, Florida 33624
Paige A. Casey	16111 Gardendale Drive, Tampa, Florida 33624

ARTICLE EIGHT - FISCAL YEAR

The fiscal year of this corporation shall commence on January first and end on December 31st.

ARTICLE NINE - AMENDMENT

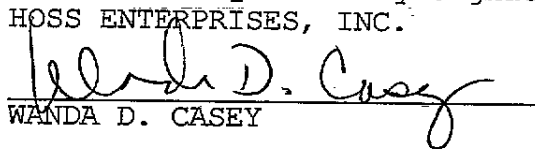
The corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

ARTICLE TEN - INCORPORATOR

The name and address of the incorporators are:

WANDA D. CASEY 16111 Gardendale Drive, Tampa, Florida 33624

I hereby affix my signature below as Incorporator of
HOSS ENTERPRISES, INC.

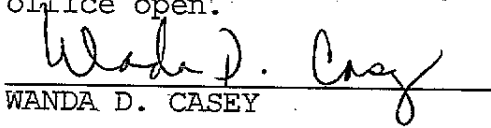

WANDA D. CASEY

CERTIFICATE

That HOSS ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office at: 16111 Gardendale Drive, Tampa, Florida 33624, City of Tampa, County of Hillsborough, State of Florida, has named WANDA D. CASEY located at: 16111 Gardendale Drive, Tampa, Florida 33624 as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation at the place designated in this Certificate the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping designated office open.


WANDA D. CASEY

DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HOSS ENTERPRISES, INC.,
- 2.
3. The name and address of the registered agent and office is:
16111 Gardendale Drive, Tampa, Florida 33624

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Wanda D. Casey
WANDA D. CASEY

3/20/99
(Date)

99 APR -8 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED